

## CITY OF BIG STONE CITY

Big Stone City, South Dakota

April 1, 2019

7:00 p.m.

The Big Stone City council met in regular session on Monday April 1, 2019 meeting began at 7:00 p.m. with Mayor Wiik presiding. Roll Call: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Others present: William E. Coester, Donna Van Hout, Bryan Austin, Robert Goergen, Scott Stecker, Linda Reil, and Kim Kolb.

The Pledge of Allegiance and the South Dakota State Pledge were recited. Motion to accept the minutes from the March meeting was made by Henderson and seconded by Hanson. All in favor, motion carried.

Bid Opening: One bid was received and opened for street improvements from Bituminous Paving of Ortonville Minnesota. Schedule #1 of the bid for granite chip seal totaled \$12,888.00 and Schedule #2 for asphalt totaled \$58,100.00. A motion was made by Gulley and seconded by Hanson to accept the bid as presented. Voting in favor: McMahon, Hanson, Gulley, Henderson, Rabe and Baerwaldt. Motion carried.

A Public Hearing was held to review Special Fireworks Retail License applications. Two applications were submitted to the City. The applications were for Kim Kolb at 466 Main Street and Amber Huebner at 507 Mitchell Avenue. A motion was made by Gulley and seconded by Henderson to accept the application from Amber Huebner. All in favor, motion carried. A motion was made by Henderson and seconded by Gulley to accept the application from Kim Kolb. All in favor, motion carried.

The following claims were presented for payment.

WorldPay	\$ 173.51	Credit Card Fees
SD Dept. of Revenue	\$ 1,746.38	Sales Tax
SD Dept. of Revenue	\$ 6,376.21	Sales Tax
Midco	\$ 456.77	Utilities
Ortonville Independent	\$ 280.00	Liquor Store
MRES	\$ 11,048.50	Charges for Services
Dept. of Energy	\$ 17,707.29	Charges for Services
MRES	\$ 27,364.78	Charges for Services
Border States Coop	\$ 1,587.06	Diesel Fuel
Kranz Well	\$ 325.00	Thaw Water line
Kdio	\$ 350.00	Liquor Store
Petty Cash	\$ 192.30	Liquor Store
WorldPay	\$ 153.77	Credit Card Fees
Xerox	\$ 34.13	Copies
SDCS	\$ 353.08	Payroll Withholding
IRS	\$ 3,782.87	Payroll Taxes
Central Restaurant Products	\$ 274.46	Liquor Store
Insurance Solutions Plus	\$ 57.00	Water Shed
Wesco	\$ 2,339.00	Pole mount Transformers
Ellwein Brothers	\$ 2,358.90	On/Off Sale Beer
Coester Law Office	\$ 400.00	Monthly Retainer
SD Supplemental Retirement	\$ 400.00	Retirement
Republic National	\$ 837.16	On/Off Sale Liquor

Postmaster	\$ 113.75	Utility Bills
IRS	\$ 3,271.47	Payroll Taxes
SDCS	\$ 353.08	Payroll Withholding
SD Retirement	\$ 3,258.68	Retirement
Verizon	\$ 172.61	Internet/Cell Phones
IRS	\$ 553.36	Payroll Taxes
Petty Cash-Finance Office	\$ 37.10	
Pepsi	\$ 305.02	Soda Pop
Bernatello's Pizza	\$ 193.00	Pizza
Coca-Cola	\$ 171.50	Soda Pop
Harry's Frozen Food	\$ 129.50	Pizza
Jim Dandy	\$ 69.00	Snacks
Heritage Printing	\$ 522.96	Misc. Supplies
CAN Surety	\$ 541.80	Bond
Hardware Hank	\$ 4.38	Shop
Midwest Irrigation	\$ 72.00	Rebate
The Shop	\$ 258.82	13 Explorer-Police
Ramkota-Watertown	\$ 91.99	Electric Conference
Bryan Austin	\$ 67.00	Travel Reimbursement
Missouri River Energy Service	\$ 360.00	On Call Hours
City of Big Stone	\$ 59.40	Customer Deposit
Elizabeth Pina	\$ 15.60	Customer Deposit
South Dakota GFP	\$ 92.00	Fishing/Hunting
TechOne	\$ 55.00	Back up Battery
Bank of America	\$ 339.84	Envelopes & Community Ctr
Valley Office Products	\$ 5.95	Election
Midco	\$ 87.33	Sewer Lift Stations
Nelson Electric	\$ 92.50	Liquor Store
Cintas	\$ 267.69	Rugs/Cleaning
Johnson Brothers	\$ 2,721.94	On/Off Sale Liquor
HPSD	\$ 7,932.69	Health Insurance
Ronglien Excavating	\$ 318.75	Drainage Ditch
Momar	\$ 304.19	Park/Shop
Ronglien Excavating	\$ 147.90	Ice Removal
SD Dot	\$ 3,475.34	Bridge Inspection
Irby	\$ 60.93	Electric Dept.
Dakota Pump	\$ 4,438.78	Sewer Lift Stations
Twin Valley Tire	\$ 55.00	Skid Loader
Porter Dist.	\$ 724.10	On/Off Sale Beer
Aflac	\$ 224.90	Supplemental Health Insurance
Ellwein Brothers	\$ 2,143.80	On/Off Sale Beer
Wesco	\$ 924.00	Electric Dept.
Big Stone Legion	\$ 96.00	Flags
Republic National	\$ 1,420.90	On/Off Sale Liquor
City of Big Stone	\$ 4,716.86	Utilities
Grant Roberts Rural Water	\$ 10,372.00	Charges for Services
Sturdevant	\$ 98.17	Misc. Supplies
Coester Law Office	\$ 400.00	Monthly Legal Fees
Rural Development	\$ 4,108.00	Sewer Bond
Postmaster	\$ 25.50	Water Sample

Milbank Winwater	\$ 527.99	Shop/Flood/Water
MacDaddy's	\$ 803.91	Fuel
Principle Life	\$ 143.56	Life Insurance
Grant County Review	\$ 101.50	Publishing
Valley Shopper	\$ 438.20	Publishing
Northwestern Energy	\$ 163.84	Utilities
Council	\$ 3,289.50	March Payroll
Maintenance	\$ 12,613.59	March Payroll
Public Safety	\$ 7,267.50	March Payroll
Finance	\$ 2,828.00	March Payroll
Liquor Store	\$ 6,977.12	March Payroll
	\$ 32,975.71	

Motion to pay the presented claims was made by Hanson and seconded by Baerwaldt. Voting in favor: Henderson, McMahon, Hanson, Rabe, Gulley, and Baerwaldt. Motion carried.

The city was contacted by the SD DOT about hiring an engineer for the annual inspection for the 2<sup>nd</sup> Avenue Bridge that spans the railroad track. Mayor Wiik would like to discuss the choices with Utility Manager Athey. A motion was made by Gulley and seconded by Hanson to table any decision on a choice for engineer to conduct the annual bridge inspection for the 2<sup>nd</sup> Avenue Bridge. All in favor, motion carried.

Linda Reil attended the meeting to discuss a property in Big Stone City. She had been working on purchasing this property however she has decided not to purchase it. Linda wanted the city to be aware of the situation.

The city received a residential complaint on the snow piles, the drainage and ice on his property. No action will be taken.

There will be a city wide election on April 9<sup>th</sup> for Mayor. The council will meet on Wednesday April 10<sup>th</sup> at 6:00 pm to canvass the votes.

Mayor Wiik expressed the cities appreciation to TJ Rabe, Robin Baerwaldt, and Brad Hanson. TJ has been on the council since October 2012. Before being on the council, he worked for the city at the Municipal liquor part-time starting in August 2001 and going full time in April 2008. Robin has been on the council since October 2009 and Brad joined the council in September 2003. Thank you for your hard work and dedication to the city.

Being no further business a motion to adjourn the meeting was made by Gulley and seconded by Baerwaldt. Motion carried.

ATTEST:

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Deb Wiik, Mayor

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Donna Van Hout, Finance Officer